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1 Pages

Suzanne Henderson

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**CORRECTION OF DESCRIPTION
IN OIL, GAS LEASE**

THE STATE OF TEXAS
COUNTY OF TARRANT

WHEREAS, under date of May 19, 2008, a certain Oil, Gas and Mineral Lease ("Lease") was executed by Catholic Diocese of Fort Worth, "Lessor" unto Carrizo Oil & Gas (USA), Inc., "Lessee", a Memorandum of said Lease is recorded in Instrument # D208431930 of the Official Public Records of Tarrant County, Texas, and which Lease covered certain lands situated in said Tarrant County, Texas, described therein as follows, to-wit;

1.086 acres of land more or less, lying and situated in the O Medlin Survey, A-1043, Tarrant County, Texas, and being the same land described as Tract 55E, according to that certain plat recorded in Volume 6633, Page 300 of the Plat Records of Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite, and the lands intended to be covered by said Lease and situated in said County and State are more accurately described as follows, to-wit;

1.086 acres of land more or less, lying and situated in the O Medlin Survey, A-1043, Tarrant County, Texas, and being the same land described as Tract 55E, according to that certain plat recorded in Volume 6633, Page 300 of the Deed Records of Tarrant County, Texas.

AND WHEREAS the undersigned are the owners of interests in the land last above described, or in the minerals therein and thereunder, which interests are affected by said Lease,

NOW, THEREFORE, in consideration of One Dollar (\$1.00) cash in hand paid by Carrizo Oil & Gas (USA), Inc. unto each of us, the receipt of which is hereby acknowledged, and other good and valuable considerations, and for the purpose of making said Lease definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby acknowledge that it was the intention of the Lessor in the aforesaid Lease to lease for oil and gas mining purposes all of the land last above described; and we hereby amend said Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended.

Witness my hand this 10 day of Dec. 2008.

Kevin W. Vann

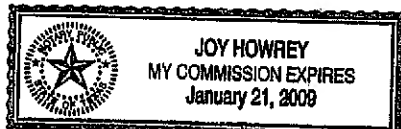
Kevin W. Vann, J.C.D., D.D.,
Bishop of the Catholic Diocese of Fort Worth

By: *E. James Hart*

Rev. E. James Hart, Attorney in Fact for
Kevin W. Vann, J.C.D., D.D.,
Bishop of the Catholic Diocese of Fort Worth

THE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 10th day of December, 2008 by E. James Hart, Individually.
attorney in fact for Kevin W. Vann J.C.D. D.D.
Bishop of the Catholic Diocese of Fort Worth



Joy Howrey
Notary Public in and for The State of Texas

Joy Howrey
Printed Name of Notary:
My Commission Expires: 1-21-09

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